

N000000002856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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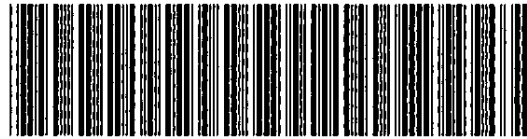
(Business Entity Name)

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FILED
13 MAY 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Gulfshore Ballet, Inc.**

DOCUMENT NUMBER: **00000002856**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James A. Devito

(Name of Contact Person)

(Firm/ Company)

12917 Kentfield LN

(Address)

Ft. Myers FL 33913

(City/ State and Zip Code)

jdevito2@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James A. Devito

(Name of Contact Person)

239

at (

470-4266

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Gulfshore Ballet, Inc.,

(Name of Corporation as currently filed with the Florida Dept. of State)

✓ 00000002856

(Document Number of Corporation (if known))

FILED
13 MAY 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached copy of Amendment to Articles of Incorporation

The date of each amendment(s) adoption: January 31, 2013

Effective date if applicable: January 31, 2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

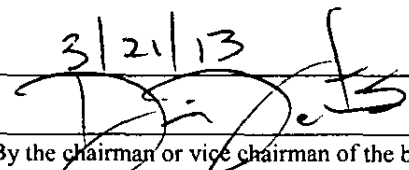
(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

3/21/13

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Denise Devito

(Typed or printed name of person signing)

Chairmen of Board Trustees / President

(Title of person signing)

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GULFSHORE BALLET, INC.

January 2013

Pursuant to Article XIV of the Articles of Incorporation and section 617.1002 Florida Statutes, the Board of Trustees of Gulfshore Ballet, Inc. adopts the following amendments to its Articles of Incorporation on the 31st day of January 2013.

In accord with section 617.1006 (4) Florida Statutes, note that Gulfshore Ballet, Inc. has three (3) Voting Members who are not entitled under the Articles of Incorporation or Bylaws to vote on proposed Amendments to the Articles of Incorporation.

Article II
PRINCIPAL OFFICE

The business of the Corporation shall be carried on in Lee County, Florida, and at such other place or places in the State of Florida, and in the United States of America and foreign countries as may, from time to time, be authorized by the Board of ~~Directors~~ Trustees. Its principal office shall be located at 2155 Andrea Lane, Unit C5-6, Ft. Myers, Florida 33912

ARTICLE VIII
MEMBERS

ARTICLE VIII IS REPEALED IN ITS ENTIRETY.

ARTICLE X
INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is three (3). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). ~~The Voting Members shall elect the Trustees annually.~~ Trustees shall be elected by a majority vote of the Trustees, and shall serve terms as set forth in the Bylaws. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. [The balance of the Article is not subject to amendment.]

I HEREBY CERTIFY THAT THE PRECEDING AMENDMENTS WERE ADOPTED BY A MAJORITY VOTE OF THE BOARD OF TRUSTEES ON THIS 31st DAY OF JANUARY, 2013.



DENISE DEVITO, CHAIRMAN BOARD OF TRUSTEES